Entity List Builder Documentation

1 Introduction

Entity List Builder will generate six comma-separated text files (if enough data is requested). Fields are enclosed in quotation marks separated by commas.

The files generated are named the following (The name below is a generic name, whereas one of your files might be called companymaster1234532423324.txt):

1. **companymaster.txt-** contains general information on the businesses you requested for your list.
2. **companyofficer.txt**- contains partner or officer information on the businesses you requested for your list.
3. **companytransaction.txt**- contains transaction information on the businesses you requested for your list.
4. **companystock.txt**- contains stock information on the businesses you requested for your list.
5. **ttsmaster.txt**- contains trade name, trade mark, service mark general information on the businesses you requested for your list.
6. **ttstransaction.txt**- contains trade name, trade mark, service mark transaction information on the businesses you requested for your list.

Only the most current information for the businesses you requested is provided. No attempt is made to provide an association between filings and the changes to entity, agent, officer or names data made by the filings.
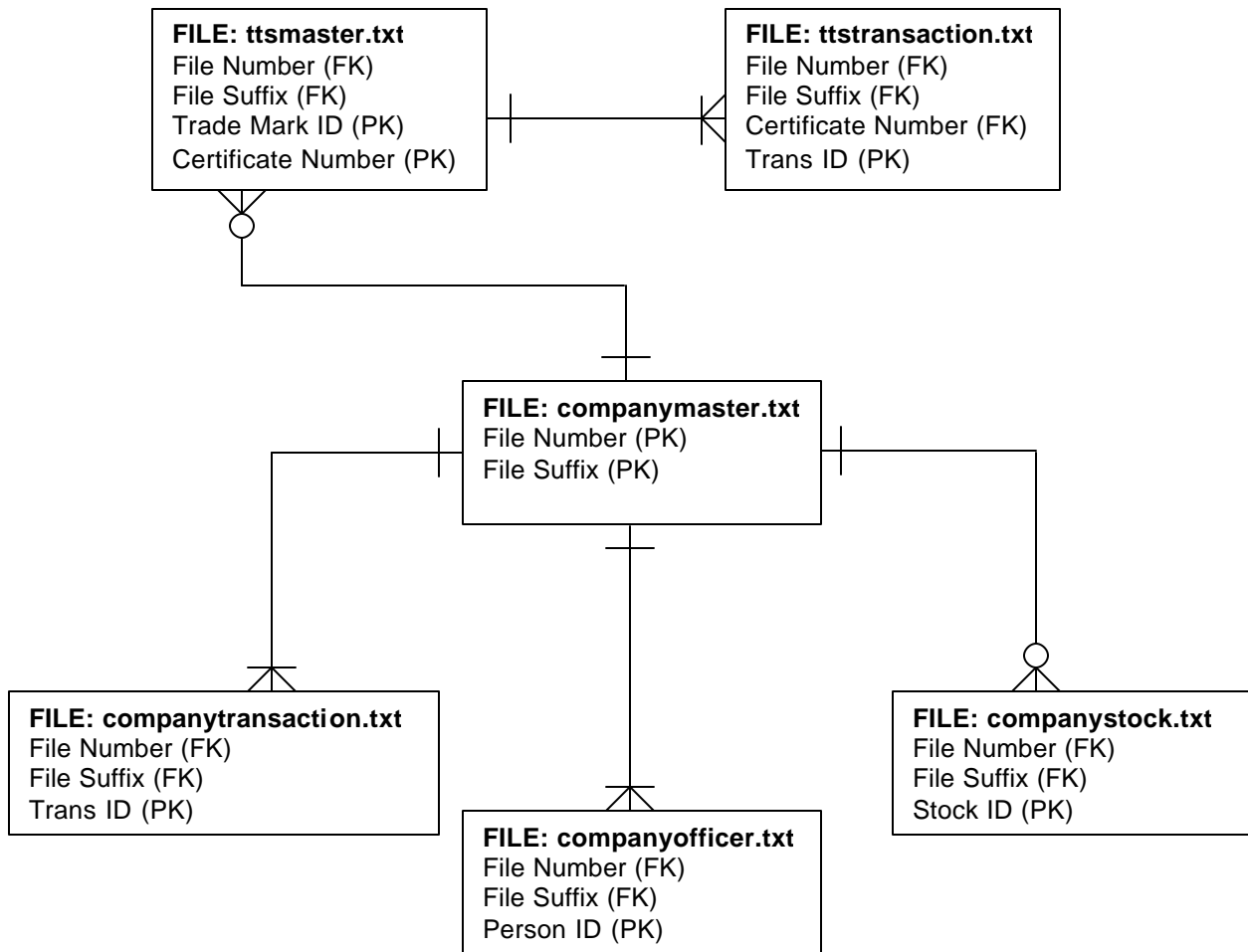
2 Table Relationships

Tables are related using a combination of two fields: (a) File Number and (b) File Suffix. For example, let's say ACME Paper (fake company) has a file number 1233 and a file suffix of D8. All records and information that have this file number and file suffix combination are associated with ACME Paper in some way.

Trademarks, trade name, and service marks share the same file number and file suffix combination as their parent company if the company is registered in Hawaii. If the company or individual that registers the trademark, trade name or service mark is not registered in Hawaii then it will receive its own unique file number and a file suffix of 'ZZ'.

File Number	File Suffix	Company Name
1233	D1	ACME Paper

See Figure 1 on the next page for a visual representation of how the files relate.

Figure 1: Relationship between 6 files

FILE: ttsmaster.txt
File Number (FK)
File Suffix (FK)
Trade Mark ID (PK)
Certificate Number (PK)

FILE: ttstransaction.txt
File Number (FK)
File Suffix (FK)
Certificate Number (FK)
Trans ID (PK)

FILE: companymaster.txt
File Number (PK)
File Suffix (PK)

FILE: companytransaction.txt
File Number (FK)
File Suffix (FK)
Trans ID (PK)

FILE: companyofficer.txt
File Number (FK)
File Suffix (FK)
Person ID (PK)

FILE: companystock.txt
File Number (FK)
File Suffix (FK)
Stock ID (PK)

3 Table Definitions

All **date** fields are stored in **DD-MMM-YY** format where MMM is a three character alpha code (January is JAN, etc.). File suffix is a 2 character code which represents the type of company that was registered. Primary keys are marked with a (**PK**) in the Description field. Foreign keys are marked with an (**FK**) in the Description field. If a business does not have a mailing address in the mailing address fields, use the principal address. The principle address is always the mailing address if there is no mailing address listed.

File Name: **companymaster.txt**
Size (approximate): depends on your list
Purpose: General company information.

Field #	Field Name	Description
1	File Number	Number assigned to company (PK)
2	File Suffix	Company Type (PK)
3	Status	Status of the company
4	Company Type	Type of Company registered
5	Consent Name	Name of company that gives consent
6	Similar Name	Name that is similar to one being registered
7	Expiration Date	Date that company's existence expires
8	Master Name	Name of business
9	Xref Name1	Cross-reference name of business
10	Xref Name2	Cross-reference name of business
11	Purpose	Purpose or nature of the business
12	Vote Date	Date when shareholders authorized capital increase
13	Incorporation Date	Date business incorporated, formed, or organized
14	Term	Term of the life of the company (PER-Perpetual or the length of time)
15	Limit1	Stock limit (common)
16	Limit2	Stock limit (preferred)
17	Limit Date	Date that stock limit approved
18	Vote	Percentage of voters required to approve amendents
19	Locality	State or province of incorporation, formation, or organization
20	Country	Country of incorporation, formation, or organization
21	Organization Date	Date that partnership was organized
22	Commence Date	Date that commenced business in Hawaii
23	Partner Terms	Term description
24	Registrant	Name of person who reserved name
25	Renewal Date	Date that name reservation is renewed (120 day limit)
26	Partner Maintenance	LLC management type (MGR for manager-managed, MEM for member-managed)
27	Initial LLC Members	Number of initial members (if LLC)
28	Mail Address Line1	Mailing address line 1
29	Mail Address Line2	Mailing address line 2
30	Mail Address Line3	Mailing address line 3
31	Mail City	Mailing address city
32	Mail Locality	Mailing address state or province
33	Mail Postal Code	Mailing address zip or postal code

34	Mail Country	Mailing address country
35	Principal Address Line1	Principal address line 1
36	Principal Address Line2	Principal address line 2
37	Principal Address Line3	Principal address line 3
38	Principal City	Principal address city
39	Principal Locality	Principal address state or province
40	Principal Postal Code	Principal address zip or postal code
41	Principal Country	Principal address country
42	Agent Person Name	Agent's Name
43	Agent Address Line1	Agent address line 1
44	Agent Address Line2	Agent address line 2
45	Agent Address Line3	Agent address line 3
46	Agent City	Agent address city
47	Agent Locality	Agent address state or province
48	Agent Postal Code	Agent address zip or postal code
49	Agent Country	Agent address country
50	Annual Filing Year1	Most current annual filing year
51	Annual Filing Status1	Most current annual filing year status
52	Annual Filing Year2	2nd most current annual filing year
53	Annual Filing Status2	2nd most current annual filing year status
54	Annual Filing Year3	3rd most current annual filing year
55	Annual Filing Status3	3rd most current annual filing year status
56	License Filing Year1	Most current license filing year
57	License Filing Status1	Most current license filing year status
58	License Filing Year2	2nd most current license filing year
59	License Filing Status2	2nd most current license filing year status
60	License Filing Year3	3rd most current license filing year
61	License Filing Status3	3rd most current license filing year status

File Name: **companyofficer.txt**
Size (approximate): depends on your list
Purpose: Company officer information

Field #	Field Name	Description
1	File Number	Number assigned to company (FK)
2	File Suffix	Type of business (FK)
3	Person ID	Person ID (PK)
4	Start Date	Date officer record was last updated
5	Officer Type	Type of officer
6	Person Name	Name of officer
7	Title	Title held by officer
8	Address Line1	Officer address line 1
9	Address Line2	Officer address line 2
10	Address Line3	Officer address line 3
11	City	Officer city
12	Locality	Officer state or province
13	Postal Code	Officer zip code or postal code
14	Country	Officer country

File Name: **companytransaction.txt**
Size (approximate): depends on your list
Purpose: Company transaction information

Field #	Field Name	Description
1	File Number	Number assigned to company (FK)
2	File Suffix	Type of business (FK)
3	Trans ID	Unique transaction id (PK)
4	Trans Desc	Description of transaction
5	Effective Date	Date of transaction
6	Remarks	Detailed description of transaction

File Name: **companystock.txt**
Size (approximate): depends on your list
Purpose: Company stock information

Field #	Field Name	Description
1	File Number	Number assigned to company (FK)
2	File Suffix	Type of business (FK)
3	Stock ID	Primary key (PK)
4	Stock Date	Authorized capital as of this date
5	Stock Class	Class of stock (common or preferred)
6	Shares Count	Number of shares subscribed
7	Paid Shares	Number of shares paid for
8	Par Value	Value of a share
9	Stock Amount	Total value of all paid shares

File Name: **ttsmaster.txt**
Size (approximate): depends on your list
Purpose: Trade name, trademark, and service mark specific information

Field #	Field Name	Description
1	File Number	Number assigned to company (FK)
2	File Suffix	Company Type (FK)
3	Certificate Number	Certificate Number (PK)
4	Trade Type	Either trade name, trade mark, or service mark
5	Company Type	Type of company that registered the trademark, trade name, or service mark
6	Trade Name	Name of trade name, trade mark or service mark
7	Status	Status of trade name, trade mark, or service mark
8	Purpose	Purpose of trade name, trade mark, or service mark
9	Registration Date	Date of registration
10	Expiration Date	Date of expiration
11	Certification Date	Date of certification
12	Xref Name1	Cross reference name
13	Xref Name2	Cross reference name
14	Consent Name	Name of company that gives consent
15	Similar Name	Name that is similar to one being registered

16	Mail Address Line1	Mailing address line 1
17	Mail Address Line2	Mailing address line 2
18	Mail Address Line3	Mailing address line 3
19	Mail City	Mailing city
20	Mail Locality	Mailing state or province
21	Mail Postal Code	Mailing zip or postal code
22	Mail Country	Mailing country
23	Registrant	Name of business that registered the trade name, trade mark, or service mark
24	Category ID Code	Category ID Code for trademark and service mark records
25	Category Text	Category Text for trademark and service mark records

File Name: **ttstransaction.txt**
Size (approximate): depends on your list
Purpose: Transaction records specific to each trade name, trademark, and service mark

Field #	Field Name	Description
1	File Number	Number assigned to company (FK)
2	File Suffix	Type of business (FK)
3	Certificate Number	Number of trade name, trade mark, or service mark (FK)
4	Trans ID	Unique transaction id (PK)
5	Trans Desc	Description of transaction
6	Effective Date	Date of transaction
7	Remarks	Detailed description of transaction

4 Code Definitions

Below are code definitions for various data fields.

FILE_SUFFIX	FILE_SUFFIX_DESC
D1	Domestic Profit Corporation
D2	Domestic Nonprofit Corporation
D9	Corporation Sole
A2	Agriculture/Fish Co-op
P1	Domestic Professional Corporation
F1	Foreign Profit Corporation
F2	Foreign Nonprofit Corporation
G5	General Domestic Partnership
G6	General Foreign Partnership
L5	Domestic Limited Partnership
L6	Foreign Limited Partnership
C5	Domestic Limited Liability Company (LLC)
C6	Foreign Limited Liability Company (LLC)
K5	Domestic Limited Liability Partnership
K6	Foreign Limited Liability Partnership
Q5	Domestic Professional LLP
Q6	Foreign Professional LLP
R7	Name Reservation
T8	Temporary Transaction
ZZ	Unregistered Owner

FILE_STATUS	STATUS_DESC
1	1
2	2
4	Null
6	Consolidated
7	Inv. Dissolved
8	Revoked
9	Converted
A	Active
B	Bounced Check
C	Cancelled
D	Dissolved
E	Expired
H	Held
I	Inv. Dissolved
M	Merged
N	Nm. Chg.
P	purged
R	Inv. Revoked
S	Suspended
T	Terminated
V	Adm. Terminated
W	Withdrawn
X	Inv. Cancelled
Y	New

TRANS_STATUS	STATUS_DESC
E	Entered
R	Received
H	Held
P	Purged
J	Rejected
C	Completed
S	Suspended
X	Expired
A	Approved
N	New
T	Test
M	amended
B	Bounced Check

TRANS_TYPE	TRANS_DESC
AC	Articles of Correction
CC	Certificate of Correction (CC)
CCLP	Certificate of Correction (CCLP)
CONV	Articles of Organization Conversion
GPSC	Statement of Correction for Partnership
LPAM	Certificate of Amendment of Limited Partnership
LPCN	Certificate of Cancellation of Limited Partnership
STD	Statement of Intent to Dissolve
TNNC	Change of name for TN/TM/SM
PNC	Partnership Change of Name Statement
TST	Testing
CVIN	Converted Into
CVNC	Articles of Conversion / Name Change
LICN	License Filing (A2)
TNRVK	TM/TN/SM REVOCATION

LICENSE_STATUS	STATUS_DESC
F	License renewal Filed for this year.
R	License renewal Rejected for this year.
N	License renewal has Not been filed.
D	License renewal is Delinquent.

PERSON_STATUS	STATUS_DESC
A	Active
I	Inactive
R	Retired
D	Dissociated
P	Purged
F	Former

PERSON_TYPE	TYPE_DESC
PTNR	Partner
OFCR	Officer
APLT	Applicant
INDV	Individual
MEBR	Member
AGNT	Agent
NOFD	None
OWNR	Owner

TRADE_STATUS	STATUS_DESC
A	Active
E	Expired
R	Revoked
C	Cancelled

TRADE_TYPE	TRADE_TYPE_DESC
TM	Trade Mark
TN	Trade Name
SM	Service Mark
NS	None Selected

ADDRESS_TYPE	ADDRESS_DESC
AGMA	Agent Mailing Address
PRBA	Personal Business Address
PRIN	Principal Address
MAIL	Mailing Address
TNMA	TN/TM/SM Mailing Address